

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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**REGULAR MEETING
COMMISSIONERS**

BOARD OF

TUESDAY MARCH 12, 2013

6:00PM PARKVIEW

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Commissioners was called to order by the Chairman, Brian Lumnah. Present for roll call were Commissioner Brian Lumnah, Commissioner Gary Murano, Commissioner Katherine Vacca, Commissioner Michael Gulluscio, Commissioner Lauren Materese. Also present were the Interim Executive Director William Quirk and Attorney George Comolli. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

MINUTES

Commissioner Murano made a motion to accept the minutes of the February 12, 2013 meeting. Seconded by Commission Matarese. The motion passed.

TREASURE'S REPORT

General Ledger Account - Commissioners questioned the amounts in the accounts

of the Accounts Receivable/Accounts Payable Ledger. The Executive Director

told them he would research it and get back to them.

Commissioner Matarese made a motion to accept the General Ledger Account

Report. Seconded by Commissioner Gelluscio. The motion passed

Check Register Report - Commissioner Murano made a motion to accept the Check

Register Report. Seconded by Commissioner Materese. The motion passed.

Bank Accounts Reports – Commissioner Murano made a motion to accept the Bank

Accounts Report. Seconded by Commissioner Materese. The motion passed.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

Capital Fund:

Chestnut Court Ceiling – finished

Replacement windows in family Sites – finished

Park View Ceiling – End of March

Handicapped Ramps staining – weather permitting

Hurley, O'Neill & Co. completed the 2012 Audit.

Family Site Waiting List opened February 25, 2013

12 applications picked up - 8 returned.

Section 8 Waiting List will be open March 25, 2013 from 9:00AM to 2:00 PM. Request

For applications will be accepted by phone only

Uniforms for maintenance personnel have been ordered.

New Policy for termination for Section 8 Vouchers for Financial Reasons presented to

Commssioners. Tabled until next meeting.

TENANT INPUT

Several tenant spoke in support of hiring the Interim Director, William Quirk, as the new permanent Director.

A gentlemen in the room spoke about a conflict of interest as one of the applicants was a section 8 landlord and asked the committee to keep this in mind.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid. Commissioner Murano made a motion to accept the Bills and

Communications report as presented. Seconded by Commissioner Materese. Motion passed.

REPORT OF COMMITTEES

No Report

UNFINISHED BUSINESS

Pursuant to RIGL 42-46-4; Executive Session to Review Executive Director Selection, Personnel and Contract.

Attorney George Commoli reported that the Commissioner's Committee would no longer considered Robert Ritacco as a candidate for Executive Director.

Attorney George Commoli requested to put on the record that he had no business relationship with Robert Ritacco. The only relationship he had was negotiating a potential contract between the Westerly Housing Authority and Ritacco as a potential candidate for Executive Director.

NEW BUSINESS

The Executive Director informed the the Committee that the Chairman and Vice Chairman were registered for the Legislative Conference in Washington, DC, March 17 – 20, 2013. Commissioner Matarese made a motion to approve their travel.. Seconded My Commissioner Gellusio. Motion passed.

Chairman Lumnah made a motion to have a special meeting on March

25, 2013 at Chestnut Court at 5:00 PM. Seconded By Commissioner Murano. Motion passed.

Chairman Lumnah made a motion to have the regular meeting at Chestnut Court at 6:00 PM on April 9, 2013.

Commissioner Matarese made a motion to adjourn. Seconded by Commissioner Murano. Motion passed.